

**Santa Fe County
County Open Land, Trails, and Parks Advisory Committee
(COLTPAC)**

Projects, Facilities and Open Space Conference Room
901 W. Alameda St., Suite 20C, Santa Fe, NM 87501

**Regular Meeting
Wednesday, January 11, 2017 at 6:00 P.M.**

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
 - A. December 7, 2016
- V. Action Items**
 - A. Election of Chair and Vice Chair
- VI. Matters of Public Concern**
- VII. Matters from County Staff**
 - A. Review of “rolling quorum”
- VIII. Discussion Items**
 - A. Discussion of Thornton Ranch Open Space Master Plan
 - B. Strategic Management Plan Update
- IX. Matters from the Committee**
- X. Next Meeting: Wednesday, February 1, 2017**
- XI. Adjournment**

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